

City of Detroit

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INTERNAL OPERATIONS STANDING COMMITTEE

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Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 31, 2018

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public
- E. 10:10 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Maria Muhammad)**
- F. 10:20 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Lewis Moore)**
- G. 10:30 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Rocio Ocampo)**
- H. 10:40 A.M. – INTERVIEW – RE: Reappointment to the Board of Zoning Appeals. (Robert Weed)**
- I. 10:50 A.M. – INTERVIEW – RE: Reappointment to the Board of Zoning Appeals. (Robert Thomas)**
- J. 11:00 A.M. – INTERVIEW – RE: Reappointment to the Board of Zoning Appeals. (Emmanuel Calzada)**

- K. 11:10 A.M. – INTERVIEW – RE: Appointment to the Board of Police Commissioners. (Evette Griffie)**

UNFINISHED BUSINESS

1. Status of **Mayor's Office** submitting reso. autho. Appointment to the Downtown Development Authority Board of Directors; Charity Dean, Esq. term commences immediately and expires January 18, 2022. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
2. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Cash Bail Elimination Resolution. **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
3. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Inclusion of Detroit-based and Minority Contractors on Hudson's Site Project. **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
4. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Election Results of Precinct Delegate Write-In Candidates. **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
5. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Raymond Charles Blunt v City of Detroit; Case No.: 17-014242 NI; File NO.: L17-00674 (CB), in the amount of \$25,000.00, by reason of alleged injuries when the DOT coach on which he was a passenger was struck by another vehicle, causing Plaintiff to be thrown about in the coach on or about April 8, 2017. **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
6. Status of **Law Department** submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Davontae Sanford vs. City of Detroit; Civil Action Case No: 17-cv-13062; for Deputy Chief James Tolbert (retired), and Lieutenant Michael Russell. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

7. Submitting reso. autho. **Contract No. 6000434** - 100% City Funding – AMEND 1 – To Provide Work- Brain Software Application Support. – Contractor: Infor Enterprise Applications LP and its Subsidiaries/Infor (US). – Location: 13560 Morris Rd., Suite 4100, Alpharetta, GA 30004 – Contract Period: Upon City Council Approval through September 21, 2019 – Contract Increase: \$203,845.59 – Total Contract Amount: \$606,454.59. **DEPARTMENT OF INNOVATION AND TECHNOLOGY (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**

8. Submitting reso. autho. **Contract No. 6001126** - 100% City Funding – AMEND 2 – To Provide Litigation Services to the City of Detroit in Connection with Labor Matters as Assigned by the Law Department. The First Such Matter Involves Renita Johnson V. COD, WCCC 17-012314-CD. – Contractor: The Allen Law Group, P.C. – Location: 2500 Fisher Building, 3011 W. Grand Blvd., Detroit, MI 48202– Contract Period: October 4, 2018 through December 31, 2020 – Contract Increase: \$175,000.00 – Total Contract Amount: \$400,000.00. ***(This Amendment is for an Increase of Funds Only.)*** **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
9. Submitting reso. autho. **Contract No. 6000554** - 100% City Funding – AMEND 2 – To Provide Legal Representation in Civil Matters for the City of Detroit as Directed by the Law Department. – Contractor: Fink & Associates Law, PLLC – Location: 535 Griswold, Suite 1000, Detroit, MI 48226 – Contract Period: July 1, 2018 through December 31, 2020 – Contract Increase: \$920,000.00 – Total Contract Amount: \$1,495,000.00. ***(This Amendment is for an Increase of Funds Only.)*** **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
10. Submitting reso. autho. **Contract No. 6001624** - 100% City Funding – To Provide a Legislative Management System to the City Clerk’s Office – Contractor: eSCRIBE Software Ltd. Location: 60 Centurian Dr., Markham, Ontario, Canada, L3R 9R2 – Contract Period: Upon City Council Approval to five (5) years follow that date. Total Contract Amount: \$339,000.00. ***CITY CLERK’S OFFICE (This Legislative Management System will allow for the City Clerk’s Office and the Detroit City Council to move away from the current semi-automated business process and move into a 100% online, digital business process. Included in this software is the ability to streamline legislative decision making processes, improve efficiencies and eliminate redundancies, reduce manual steps and automating workflow, reduce paper processes, reduce internal processing time, provide staff with easy information search and retrieval, and improve access to information for citizens.)*** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**

LAW DEPARTMENT

11. Submitting reso. autho. **Settlement** in lawsuit of Lavell Scott v. City of Detroit, et al: Case No. 18-10712; File No. L18-00136(PMC), in the amount of \$125,000.00, by reason of alleged injuries or property damage sustained by Lavell Scott on or about March 5, 2015, or May 6, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
12. Submitting reso. autho. **Settlement** in lawsuit of Kelvin Patrick vs City of Detroit Police Department; File #:12627 (CM), in the amount of \$195,000.00, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
13. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC (as Assignee of Terry Leggett) v. City of Detroit; Case No: 18-147674; File No: L18-00152, in the amount of \$9,320.00, in full and final payment for any and all claims which Advanced

Surgery Center may have against the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**

14. Submitting reso. autho. **Settlement** in lawsuit of Tasha Conner v City of Detroit; Case No: 17-014473-NI; File No: L17-00741(MBC) in the amount of \$113,400.00, by reason of injuries sustained by Tasha Conner on or about October 02, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
15. Submitting reso. autho **Order of Dismissal to Enter into Agreement** in lawsuit of Sandra McClure v Officer Michael Anthony Carson and City of Detroit; Wayne County Circuit Court Case No. 16-016449-NI, said draft not to exceed \$195,000.00, for any and all claims arising out of the incident which occurred on or about July 21, 2015 at or near Evergreen and Chicago. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
16. Submitting Proposed Ordinance to amend Chapter 27, Human Rights, of the 1984 Detroit City Code, by amending Article X, Municipal Identification Card Program, by amending Section 27-10-2 to modify the definition of municipal identification card; by amending Section 27-10-4 to include the ability of a legal guardian to apply for a municipal identification card on behalf of an incapacitated or minor resident, to modify point system requirements for obtaining municipal identification cards, to add credentials, to modify the requirements of the affidavit of identifying witness and to modify the timeframe of validity for documents in Category C; by amending Section 27-10-5 to modify the age range of minors eligible for municipal identification cards and provide for proof of parentage or guardianship; and by amending Section 27-10-17(c) to specify the fee for a replacement card. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**
17. Submitting memorandum relative to Qualifying Projects under Executive Order 2016-1. **(The Law Department has submitted a privileged and confidential memorandum regarding the above referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**

BOARD OF REVIEW

18. Submitting reso. autho. 2019 Exemption Guidelines and Application in accordance with MCL 211.7u (Homeowners Property Tax Assistance Program. **(The Board of Review is a nine (9)-member board appointed by this Honorable Body to act on matter relative to assessments within the jurisdiction of the City of Detroit. The purpose of this communication is to establish adoption by resolution the 2019 exemption guidelines and process for the Board of Review to act in accordance with MCL 211.7u.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-31-18)**